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NOTE VERBALE DATED 1 FEBRUARY 1994 FROM THE PERMANENT MISSION OF SPAIN TO THE UNITED NATIONS ADDRESSED TO THE SECRETARY-GENERAL

The Permanent Mission of Spain to the United Nations presents its compliments to the Secretary-General and, in connection with Security Council resolution 883 (1993), has the honour to inform him of the following:

With regard to the freezing of funds or other financial resources owned or controlled, directly or indirectly, by the public authorities of the Libyan Arab Jamahiriya or by Libyan undertakings, provided for under paragraph 3 of the resolution, the Council of Ministers has adopted Royal Decree 2120/1993, of 3 December, by which prior authorization is required from the Office for International Economic Affairs and Foreign Trade of the Ministry for the Economy and Finance in respect of any act relating to the disposal of stocks, accounts or other financial assets attempted by the Libyan public authorities or individuals or bodies corporate resident in the Libyan Arab Jamahiriya acting on behalf of the former. Authorization by the same Office is also required in respect of any payment or transfer from Spain to such authorities or individuals or bodies corporate.

With regard to the prohibition of any provision to the Libyan Arab Jamahiriya of the items listed in the annex to Security Council resolution 883 (1993), pursuant to paragraph 5 of the resolution, the Council of Ministers of the European Community, in Regulation 3274/93, of 29 November, has incorporated the prohibition into Community legislation. An Order of the Ministry of Trade and Tourism, of 27 December 1993, has been adopted in implementation of (EC) Regulation 3274/93, prohibiting the direct or indirect export to the Libyan Arab Jamahiriya of the items listed in the annex to Security Council resolution 883 (1993).

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